2005 LIMITED LIABILITY COMPANY ___ ANNUAL REPORT

Feb 24, 2005 08:00 AM **Secretary of State DOCUMENT # L00000015788** 1. Entity Name HILL FLORIDA, L.C. Principal Place of Business Mailing Address 20001 FRONT BEACH ROAD 200 BROAD ST., 3RD FLOOR PANAMA CITY, FL 32413 SUITE B GADSDEN, AL 35901-3714 02192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-7199602 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HILL, LILLON DO NOT WRITE 20001 FRONT BEACH ROAD PANAMA CITY, FL 32413 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE_Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR 1 TITLE HILL, LILLION NAME 200 BROAD ST., 3RD FLOOR, STE, B STREET ADDRESS GADSDEN, AL 359013714 CITY-ST-ZIP 12/25/05-80002-007 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Lillon S. Joles

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IN THIS SPACE

V(256) 44 2-636

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